

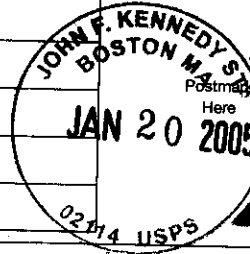


Department of the Treasury
Federal Law Enforcement Agencies
PROCESS RECEIPT AND RETURN

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CA No. 04-12655-RWZ	
DEFENDANT \$6,442.00 IN U.S. CURRENCY		TYPE OF PROCESS Complaint and Warrant & Monition	
SERVE AT	Name Of Individual, Company, Corporation, Etc. to Serve or Description of Property to Seize Hugo Carmona-Londono		
	Address (Street or RFD / Apt. # / City, State, and Zip Code) 150 Quarry Street, Apt.#314, Quincy, MA 02169		
Send NOTICE OF SERVICE copy to Requester: SHELBEY D. WRIGHT, ASSISTANT U.S. ATTORNEY UNITED STATES ATTORNEY'S OFFICE John Joseph Moakley United States Courthouse 1 Courthouse Way, Suite 9200 Boston, Massachusetts 02210		Number Of Process To Be Served In This Case.	
		Number Of Parties To Be Served In This Case.	
		Check Box If Service Is On USA	
SPECIAL INSTRUCTIONS or OTHER INFORMATION TO ASSIST IN EXPEDITING SERVICE (Includes Business and Alternate Addresses, Phone Numbers, and Estimated Availability times.) Please serve the attached Verified Complaint for Forfeiture <u>in Rem</u> , Warrant and Monition and the United States' First Set of Interrogatories upon the above-named Individual by certified mail, return receipt requested. JLJ x3297			
Signature of Attorney or other Originator requesting service on behalf of <i>Sherbey D. Wright</i>		<input checked="" type="checkbox"/> Plaintiff <input type="checkbox"/> Defendant	Telephone No. (617) 748-3100 Date Jan 7, 2005
SIGNATURE OF PERSON ACCEPTING PROCESS:			Date
SPACE BELOW FOR USE OF TREASURY LAW ENFORCEMENT AGENCY			
I acknowledge receipt for the Total # of Process Indicated.	District of Origin No. _____	District to Serve No. _____	SIGNATURE OF AUTHORIZED TREASURY AGENCY OFFICER: Date
I hereby Certify and Return That I <input type="checkbox"/> PERSONALLY SERVED, <input type="checkbox"/> HAVE LEGAL EVIDENCE OF SERVICE, <input checked="" type="checkbox"/> HAVE EXECUTED AS SHOWN IN "REMARKS", the Process Described on the Individual, Company, Corporation, Etc., At The Address Shown Above or at the Address Inserted Below.			
<input type="checkbox"/> I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.			
NAME & TITLE of Individual Served If not shown above:		<input type="checkbox"/> A Person of suitable age and discretion then residing in the defendant's usual place of abode.	
ADDRESS: (Complete only if different than shown above.)		Date of Service	Time of Service <input type="checkbox"/> AM <input type="checkbox"/> PM
		Please see Remarks below	
		Signature, Title and Treasury Agency <i>Stephen P. Leonard</i> Stephen P. Leonard, Forfeitures Officer	
REMARKS: U.S. Customs and Border Protection The above referenced documents were mailed by certified mail, return receipt requested to Hugo Carmona-Londono on Jan. 20, 2005 (copy of certified mail receipt number 7001 2510 0003 4300 1560 attached). However, the mailing envelope was returned by the Post Office marked "unclaimed".			

TD F 90-22.48 (6/96)

☐ RETURN TO COURT ☐ FOR CASE FILE ☐ LEAVE AT PLACE OF SERVICE ☐ FILE COPY

U.S. Postal Service CERTIFIED MAIL RECEIPT <small>(Domestic Mail Only: No Insurance Coverage Provided)</small>	
OFFICIAL USE	
Postage	\$
Certified Fee	
Return Receipt Fee <small>(Endorsement Required)</small>	
Restricted Delivery Fee <small>(Endorsement Required)</small>	
Total Postage & Fees	\$
<div style="text-align: center;">  </div>	
Sent To Hugo Carmona-Londono	
Street, Apt. No., or PO Box No. 150 Quarry Street	
City, State, ZIP+4 Apartment #314	
Quincy, MA 02169	

095T 0003 4300 0000 0152 7002

**U.S. Customs and
Border Protection**

10 CAUSEWAY STREET, RM 611
BOSTON, MA 02222-1039

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE \$300



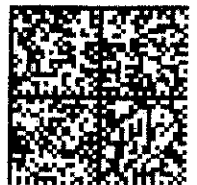
7001 2510 0003 4300 1560

CERTIFIED MAIL

RETURN TO SENDER

Enzo Angelo Liongano
50 Westport
02169

POSTAGE



US OFFICIAL MAIL
\$300 Penalty
For Private Use

\$05.110
Mailed From 02222
US POSTAGE
047J00740312
01/20/2005
Recpost

JAN 21 2005
1/27
g/11